

# ALPA INVESTMENT L.L.C

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	IFSR SDGT
<b>Remark</b>	(Linked To: <a href="#">ALPA TRADING - FZCO</a> )
<b>Date of publication</b>	16.09.2025

## Names (1)

<b>Last name/Name</b>	ALPA INVESTMENT L.L.C
<b>Full name/Name</b>	ALPA INVESTMENT L.L.C
<b>Type</b>	Name

## Addresses (1)

<b>City</b>	Dubai
<b>Country</b>	United Arab Emirates
<b>Full address</b>	Dubai, United Arab Emirates

## Identification documents (4)

<b>Type</b>	Economic Register Number (CBLS): 12011695
<b>Country</b>	United Arab Emirates

<b>Type</b>	Registration Number: 1147560
<b>Country</b>	United Arab Emirates

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Organization Established Date: 02 Feb 2023
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## Historical data

No records

Updated: 16.09.2025. 18:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.